

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, FEBRUARY 2, 2010
5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present were, Ron Wilson, City Attorney, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the January 19, 2010 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported that if we do not have something to put on the agenda that the Board of Works will only meet one time a month. If necessary a special meeting can be called.

CLERK-TREASURER'S REPORT * * * *

Copley reported that per the IRS clothing provided by the employer must be taxed unless the clothing must be worn as a condition of employment or if the clothing is not suitable for everyday wear. Therefore, she asked the Board of Works to approve a clothing allowance for the Street, Sanitation, and Park Departments, this clothing allowance will be taxed. Mull made a motion to approve a clothing allowance for the Street, Sanitation, and Park Departments. The budget amount will be determined by the City Council. Herbert seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Park Restaurant – A request was received from Bill Todd for a letter from the Board of Works stating that they are in favor of Larry Conover building the Park Restaurant back in the same location, or on the “same footprint”. Conover is asking to extend the South wall by 10 feet in order to put in a handicap restroom, which he is now required to do. Mull made a motion to approve the 10 foot extension for the handicap restroom. Herbert seconded the motion. Motion carried.

George Coons Retirement – A letter of retirement was received from George Coons. Coons will be retiring from the Fire Department after almost 30 years of service on March 31st. Herbert made a motion to accept the letter of retirement from Coons. Mull seconded the motion. Motion carried. Mull expressed his gratitude to Coons for his years of service to the City.

Permission to Begin Hiring Process – Jenkins asked permission to begin the hiring process by taking applications and conducting the agility and written testing. Mull made a motion to approve beginning the hiring process. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board, Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 5:45 p.m.

MERVYN R. BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER